



Centerfuse

Ellensburg Business Development Authority BOARD OF DIRECTORS MEETING MINUTES

Regular meeting held virtually

Wednesday, May 12, 2021

4:00-5:30 PM

Members in Attendance: James Jankowski, Chair; Grant Clark, Treasurer; Garrett Poshusta, Secretary; John Perrie, Board Member; and Del Bankston, Board Member

Absent (excused): Linda Schactler, Vice Chair; Jared Vallejo, Board Member; Andreas Bohman, Board Member

Others present: Stacey Engel, Ellensburg City Council Liaison, and Margaret Reich, Executive Director

1. Meeting Called To Order

Meeting was called to order at 4:07 PM

2. Approval of Agenda

Motion to approve the meeting's agenda by Garrett Poshusta, second by Grant Clark. Motion approved by unanimous vote.

3. Approval of Minutes

Motion to approve April 2021 regular meeting minutes by John Perrie, second by Grant Clark. Motion approved by unanimous vote.

4. Board Business

a. Financial Reports

Board Treasurer, Grant Clark, presented financial reports.

b. Strategic Plan Implementation Update

Margaret Reich, Executive Director, provided updates regarding the implementation of the strategic plan. Updates included a discussion regarding the sale of the Prospect Building, a broadband presentation delivered to the Public Works Board, new website and social media activity, wrap up of the remote workers mini-campaign, business prospects, and legislative activity.



The board discussed the city's soon-to-be developed economic development fund and directed staff to begin to prepare proposals to submit to the city for funding consideration.

c. Strategic Plan Timeline Review

Board reviewed the Gantt timeline for implementation of the strategic plan.

5. Items for Future Consideration

The process for docketing an update to Ellensburg's Comprehensive Plan was provided. The Board discussed the potential to include the economic development fund in the update.

6. Adjournment – time 5:22 Motion to adjourn by Grant Clark.

Drafted: 5/13/2021

Approved:



Submitted by: Margaret Reich

